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ATTORNEY AFTAW
TO COUTH STREET WEST
BRADENION FLORIDA (1205)

August 23, 1995

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

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Re: GnG Inc.

Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 representing the fee for the following:

Filing Articles of Incorporation Designation of Resident Agent Certified copy of Articles of Incorporation

\$ 35.00 35.00

<u>52,50</u>

\$ 122.50

Please return the certificate of filing and the certified copy of the Articles of Incorporation to this office.

Very sincerely yours,

packson D. Miller, III

JDM/gi. Enclosures:

SA 195

### ARTICLES OF INCORPORATION OF

G n G INC.

We, the undersigned, acting as the incorporators of a corporation under the Laws of the State of Florida, adopt the following Articles of Incorporation:

### ARTICLE I

The name of this Corporation is G n G INC.

# ARTICLE II Term of Existence

This Corporation shall have perpetual existence unless sooner dissolved by law.

### ARTICLE III Purposes

The purpose this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes, including but not limited to the sale of membership in campgrounds and other germane matters.

## ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock of a par value of Ten Doilars (\$10.00) a share.

### ARTICLE V Registered Office and Registered Agent

The initial registered agent for this corporation is GARY W. COLLINS, and the initial registered office is located at 3108-49th Avenue Drive West, Bradenton, Florida 34207.

#### ARTICLE VI Number of Directors

The number of Directors of this Corporation shall not be less than one at any time and shall be such number as prescribed in the By-Laws of this Corporation from time to time and which maximum number shall not exceed the provisions of Florida law. The Directors shall be elected or appointed according to the By-Laws of this Corporation. The names and addresses of the Directors of this Corporation at the time of its incorporation is:

NAME

GARY W. COLLINS

GEORGE A. JAKINS

ADDRESS

3108 49th Avenue Drive West Bradenton, FL 34207

214 Halstead Road Ocean Spring, MS 39564

#### ARTICLE VII

#### Initial Directors

The name and street address of each member of the first Board of Directors is:

GARY W. COLLINS

3108 49th Avenue Drive West

Bradenton, FL 34207

GEORGE A. JAKINS

214 Halstead Road Ocean Spring, MS 39564

#### ARTICLE VIII

#### Incorporators

The names and street addresses of the incorporators are:

GARY W. COLLINS

3108 49th Avenue Drive West

Bradenton, FL 34207

GEORGE A. JAKINS

214 Halstead Road Ocean Spring, MS 39564

#### ARTICLE IX

#### **Officers**

The initial officers of the Corporation shall be:

NAME

OFFICE

GARY W. COLLINS

President/Secretary

GEORGE A. JAKINS

V-Pres/Treasurer

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#### ARTICLE X

#### **Yoting**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation and the Bylaws of this corporation with not less than a two-thirds (2/3) vote of the outstanding and issued common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Bradenton, Manatee County, Florida, on the 2312 day of \_\_\_\_\_\_\_, 1995.

Signed, Sealed and Delivered

in the Presence of:

JACKSON D. MILLER, IV

Printed Name of Witness

JACKSON D. MILLER, III
Printed Name of Witness
As to the signature of the
Director

GARY W() COLLIN

Jackson D. Miller, IV
Printed Name of Witness

Lackson D. MillwIIF

Jackson D. Miller, III
Drinted Name of Witness
As to the signature of the
Director

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared GARY W. COLLINS and GEORGE A. JAKINS, who executed the foregoing Articles of Incorporation, and who are personally known to me \_\_\_\_, or who produced FL Driver's License #C452-299-63-103-0 & MS Driver's License as identification, and they acknowledged the execution thereof to be their free act and deed for the purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 30 day of NUGUST , 1995.

My Commission Expires:

OFFICIAL NOTARY SEAL GRACE V INGERS NOTARY PUBLIC STATE OF FLORIDA COMMISCION NO. CC191915 MY COAMESTON LED, ARE BLASS NOTARY PUBLIC
Grace V. Ingers

Printed Name of Notary

CERTIFICATE OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

- 1. The Principal Office of G n G INC., a Corporation duly organized and existing under the Laws of the State of Florida is 3108 49th Avenue Drive West, Bradenton, Florida 34207.
- 2. The Registered Office of this Corporation is: 3108 49th Avenue Drive West, Bradenton, Florida 34207.
  - 3. The Registered Agent of this Corporation is:

NAME

#### **ADDRESS**

GARY W. COLLINS

3108 49th Avenue Drive West Bradenton, FL 34207

4. The name and address and respective office of each of the officers of this Corporation are:

| NAME             | ADDRESS  | OFFICE                  |
|------------------|--|-------------------------|
| GARY W. COLLINS  | 3108 49th Avenue Dr. W.<br>Bradenton, FL 34207 | President/<br>Secretary |
| GEORGE A. JAKINS | 214 Halstead Road<br>Ocean Springs, MS 39564   | V-P. / nt/<br>Treason   |

G H G INC.

GARY W. COLLINS, President

#### ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept such designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

GARY W. GOLLINS Registered Agent

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